MINUTES SPECIAL MEETING COMMITTEE ON LAW & LICENSING

July 14, 2011 - 5:00 p.m. Common Council Chambers, City Hall

Members Present: Acting Chairperson Ald. Jodi VanderWeele, Ald. Julie Kath, Ald. Eric

Rindfleisch

Excused: Ald. Scott Versey

Others in Attendance: Mayor Bob Ryan, Ald. Darryl Carlson, City Clerk Susan Richards,

Licensing Clerk Cinda Langhoff, Paul Roberts, Dennis Altmeyer, Ryan Lehmann, Laura Berchem, Maegan Mueller, Tim Berchem, Jason Neels, Brian Zerger, Lisa Neels, Attorney Shawn Rice, Jeff Bray, Craig Franzen,

Don Cvetan, Randy Schwoerer

Acting Chairperson VanderWeele called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was recited.

Introduction of committee members, staff and guests.

<u>Discussion and action regarding granting opportunity to apply for available "Class B" alcohol</u> beverage licenses

There are presently two "Class B" alcohol beverage licenses available. Paul Roberts (Anglers Avenue), Dennis Altmeyer (Hops Haven property), Ryan Lehmann, Laura Berchem, Maegan Mueller and Tim Berchem (RTML LLC - Blue Phoenix property), and Jason Neels and Brian Zerger (NZ's – Michigan Ave. property) were present and answered questions from the committee regarding their business plans.

A motion was made by Ald. Kath, seconded by Ald. VanderWeele, to invite Hops Haven to apply for one of the available "Class B" alcohol beverage licenses. **All ayes; motion approved.**

A motion was made by Ald. Rindfleisch, seconded by Ald. Kath, to invite NZ's to apply for one of the available "Class B" alcohol beverage licenses. **All. ayes; motion approved.**

A motion was made by Ald. Rindfleisch, seconded by Ald. Kath, to add the requirement that the licenses be applied for by the end of July 2011. **All ayes; motion approved.**

Ald. Rindfleisch made a motion to adjourn. Ald. Kath seconded the motion. All ayes; motion approved.

There being no further business to come before the committee, the meeting was adjourned at 5:26 p.m.